



Our Vision: One inclusive community learning together

Our Mission: Cultivate Educational Excellence By:  
Empowering Students, Valuing Diversity, Inspiring Curiosity, Pushing Possibilities

**Agenda for a Regular Session of the  
GROSSE POINTE BOARD OF EDUCATION  
Tuesday, September 26, 2023  
Brownell Multipurpose Room  
260 Chalfonte, Grosse Pointe Farms, MI 48236**

**ORDER OF BUSINESS - 5:30 P.M.**

*Should this meeting not have concluded by 10:30 p.m., it will be recessed until September 27, 2023 at 6:30 p.m. in the Brownell MPR.*

- 1. Call to Order/Pledge of Allegiance/Roll Call**
- 2. Approval of Board Agenda for September 26, 2023**
  - 2.1. MASB - Superintendent Selection - Board Member Workshop**
- 3. Superintendent's Report**
- 4. Public Comments on Agenda Action Items for September 26, 2023**
- 5. Agenda Action Items for September 26, 2023**
  - 5.1. Approval of [Regular Meeting Minutes for September 12, 2023](#)
  - 5.2. Approval of [Closed Session Meeting Minutes for September 12, 2023](#)
  - 5.3. Approval of [Special Session Meeting Minutes for September 20, 2023](#)
  - 5.4. Approval of [Human Resources Report for September 26, 2023](#)
  - 5.5. Approval of [Election Representative](#)
  - 5.6. Approval of [FOIA Coordinator](#)
  - 5.7. Approval of [Designated Asbestos Coordinator](#)
  - 5.8. Approval of [Homeless Liaison Coordinator](#)
  - 5.9. Approval of the [Naming for the Grosse Pointe North Library](#)
  - 5.10. Approval of the [Board Member Appointment Questionnaire](#)
- 6. Agenda Action Items for October 10, 2023**
  - 6.1. Approval of Regular Meeting Minutes for September 26, 2023
- 7. Information and Discussion**
  - 7.1. [Monthly Financials/Check Register/Health Care Report](#)

## 7.2. Board Requests

### 8. Future Meetings

- 8.1. BOE Policy-Contracts Meeting, Tuesday, October 3, 2023, 5 pm, Barnes PLS
- 8.2. BOE Finance & Facilities Meeting, Tuesday, October 3, 2023, 6:30 pm, Barnes PLS
- 8.3. BOE Curriculum Meeting, Wednesday, October 4, 2023, 5:00 pm, Barnes PLS
- 8.4. BOE Community Engagement Meeting, Wednesday, October 4, 2023, 6:30 pm Barnes PLS
- 8.5. BOE Regular Meeting, Tuesday, October 10, 2023, 6:30 pm, Brownell MPR

### 9. Public Comments on Non-Action Items

### 10. Other Comments from Board Members and Superintendent

### 11. Adjournment

***The Grosse Pointe Public School System does not discriminate on the basis of disability in admission or access to its programs, activities and services, as required by Title II of the Americans with Disabilities Act ("ADA") and the Michigan Persons with Disabilities Civil Rights Act ("PWDCRA"). If you require further information or need to request an accommodation under the ADA or the PWDCRA, please contact Deborah Fuga, Executive Assistant to the Superintendent, at [fugad@gpschools.org](mailto:fugad@gpschools.org) or (313) 432-3003.***